

**Texas Midwifery Board
Complaint Review Committee Meeting
November 15, 2005 10:00 am
1100 West 49th Street, Room M-653
Austin TX 78756-3183**

Minutes

Board Members Present:

Barry Schwarz, Professional Member
Gail Winters-Johnson, Professional Member
Brent Baylor, Public Member

Board Members Absent:

None

Staff Present:

Yvonne Feinleib
Georgia Norman
Dan Meador

Guests Present:

Maria Martinez
Pie Kirby
A. Remeu
Chan McDermot

Agenda Item 1 was to call the meeting to order at 10:00 am by Ms. Johnson, chair.

Agenda Item 2 was the reading and approval of the minutes from the September 12, 2005 meeting. A motion was made by Mr. Baylor to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the Program Director's report. Ms. Feinleib discussed publishing the rules, the next renewal cycle and the new computer system. No action was taken.

Agenda Item 5 was the discussion and possible action regarding Complaint # MW-05-006. A motion was made by Dr. Schwarz to close this complaint with a letter of concern regarding record keeping and conduct in hospital settings. The motion was seconded and passed.

Agenda Item 4 was the discussion and possible action regarding Complaint # MW-05-003. A motion was made by Dr. Schwarz to propose an agreed order to require a recommended continuing education course and approved by the committee regarding protocols. The motion was seconded and passed.

Agenda Item 7 was the discussion and possible action regarding the Complaint # MW-05-014. A motion was made by Ms. Johnson to close this complaint as no violation of the law or rules.. The motion was seconded and passed.

Agenda Item 8 was the discussion and possible action regarding the Complaint # MW-06-007. A motion was made by Dr. Schwarz to close this complaint as no violation of the law or rules. The motion was seconded and passed.

Agenda Item 6 was the discussion and possible action regarding the Complaint # MW-05-013. A motion was made by Dr. Schwarz to propose an administrative penalty of \$1500.00. The motion was seconded and passed.

Agenda Item 9 was the setting of future meeting dates. This was not discussed.

Agenda Item 10 was announcements and comments not requiring board action. There were no announcements or comments.

Agenda Item 11 was public comment. There was no public comment.

Agenda Item 12 was adjournment. The meeting adjourned at 11:55 am.

Gail Winters-Johnson, Chair